



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held June 27, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

“The 8th Annual Adam Frand Memorial Surf Contest is scheduled for Saturday, July 22, 2006 in Manhattan Beach. The funds raised from the contest are earmarked for a 501-(c)3, nonprofit memorial foundation established in Adam’s honor. The primary goal of the foundation is to save the lives of children and young adults who experience sudden cardiac arrest.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board waived the \$150.00 permit fee and the gross receipts fee in the amount of \$750.00, excluding the cost of liability insurance, for the 8th Annual Adam Frand Memorial Surf Contest, to be held at Manhattan Beach on Saturday, July 22, 2006.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Co-Founder and Event Director
Adam Frand Memorial Surf Contest